



Minutes
Business Meeting
Village Hall
October 18, 2021 3:30 PM

-
- Approved:** Motion by Mayor Garant, second by Stan Loucks to approve Action Items 1-9. Motion passed 5/0. Bruce Miller abstained on Action Item #5.
- Approved:** Motion to set a public hearing date of Monday, December 13, 2021 to change the Code to Shorten the parking space requirements from 20' to 18'.
- Approved:** Motion to set a public hearing date of Monday, December 13, 2021 to remove language from the Heliport Code that conflicts with the FAA Requirements.
- Approved:** Motion to set a public hearing date of Monday, December 13, 2021 to add a stop sign at Landing Lane and Old Homestead.
- Approved:** Motion by Mayor Garant, second by Bruce Miller to go into executive session at 6:36 p.m. to discuss an Independent Contractor Contract and PJCC Administrative Hearing Decision.
- Approved:** Motion by Margot Garant, second by Rebecca Kassay to come out of executive session at 7:34 p.m.
- Approved:** Motion by Mayor Garant, second by Rebecca Kassay to adjourn the meeting at 7:35 p.m.

Mayor Garant called the meeting to order at 3:31 PM.

ATTENDANCE:

Mayor Garant, Trustees Loucks, Miller, Snaden, Kassay ,
Village Attorney Egan, Village Administrator Palumbo , Village Clerk Sakovich, Village Treasurer Mordente - Excused

Appointment: Tom Graziano Administrative Hearing

- Motion by Mayor Garant, second by Kathianne Snaden to Close the Hearing at 4:17 p.m. Motion passed 4/0. Stan Loucks not in attendance
- Per the decision of the CCMAC dated 9/10 is affirmed by the Board of Trustees and modified to reflect the effective dates of the membership privileges
- Motion by Mayor Garant, second by Kathianne Snaden to Vote on the appeal. **Motion passed 4/0**

Appointment: Alison LaPointe –Work session of Maryhaven property

I. Business Meeting:

Action Items:

1. Approve the minutes of October 4, 2021.
2. At the request of Brian MacMillan, approve the 2022 Tennis rates, as attached.
3. Authorize the Mayor to enter into an Independent Contract Agreement with Tennis Manager Alex Dank.
4. At the request of Administrator Palumbo, approval for A. Montani Landscaping to remove, regrade and replace a portion of the pavers on the Village Center Sport Court at a cost of \$13,860.00.
5. Motion to increase the annual compensation for the Mayor from \$19,500.00 to \$35,000.00, to change the annual compensation for the Deputy Mayor to \$17,500.00 and increase the annual compensation for Trustee from \$7,000.00 to \$12,500.00 effective next pay period.
6. Set a public hearing date of Monday, December 13, 2021 to change the Code to Shorten the parking space requirements from 20' to 18'.
7. Set a public hearing date of Monday, December 13, 2021 to remove language from the Heliport Code that conflicts with the FAA Requirements.
8. Set a public hearing date of Monday, December 13, 2021 to add a stop sign at Landing Lane and Old Homestead.
9. **Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:**

Date: 10/18/2021

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General	\$ 20,182.76	10/18/21	038100-038116
General	\$ 149,833.81	10/18/21	038117-038156
PJCC	\$ 152.25	10/04/21	ACH
PJCC	\$ 46,481.41	10/18/21	023426-023462
Trust	\$ 8,510.69	10/18/21	003276-003279
Capital	\$ 650.55	10/18/21	2369-2370

Motion by Mayor Garant, second by Stan Loucks to approve Action Items 1-9. Motion passed 5/0 Bruce Miller abstained on Action Item #5.

II. BOARD REPORTS

Trustee Snaden

- Halloween Dance
- PR
- Traffic Calming
- Quality of Life Task Force
- Bldg Planning Tour

Trustee Loucks

- Kayak Racks
- Tennis closing (light removal)
- Activities at Village Center
- Golf Early Bird
- Gate at Maintenance
- Driving Range

Trustee Miller

- Nancy Goroff and LIPA Board

Trustee Kassay

- Six Acre Park Committee, report from first meeting
- Tattoo code change discussion
- Community Garden update
- Pollinator Learn-and-Lend-a-Hand program series update
- ‘Get Involved’ tab for portjeff.com update
- Cannabis (dispensary, on site consumption) discussion

Village Attorney Egan

- Tattoo Code Change

Administrator Palumbo

- Signage
- RSP Bathroom Start Date

Village Clerk Sakovich

Next Meeting – Monday, November 1, 2021 at 6:00 p.m.

III. Executive Session

- **Motion by Mayor Garant, second by Bruce Miller to go into executive session at 6:36 p.m. to discuss Independent Contractor contract and PJCC Administrative Hearing Decision.**
 - The decision of the CCMAC dated 9/10/21 is modified by the Board of Trustees to reflect that the effective dates of the suspension of the PJCC membership privileges will be from September 14, 2021 through December 31, 2021 with a six-month probation from January 1 through June 30, 2022.
- **Motion by Margot Garant, second by Rebecca Kassay to come out of executive session at 7:34 p.m.**

IV. ADJOURN

- **Motion by Mayor Garant, second by Rebecca Kassay to adjourn the meeting at 7:35 p.m.**

Respectfully submitted

Barbara Sakovich, Village Clerk